

Pursuant to notice given in the minutes of the meeting of June 4th, 2019 and published in the June 13th, 2019 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with all members present. Minutes of the previous meeting were read and approved. Chairman Westring informed those in attendance that a current copy of the Open Meetings Act is posted on the wall of the Commissioner's room.

Claims were audited and a motion was made by Westring that claims be allowed and warrants drawn against the various funds in the amounts listed below. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

General Fund	Salaries	\$63,093.35
Annie Jeffrey Memorial Co Health	Service	\$118.50
Julie L Bellis	Service	\$273.70
Black Hills Energy	Service	\$198.92
Blue Cross Blue Shield	Health Insurance	\$13,179.34
Bunky's Gun Shop	Supplies	\$904.00
Business Telecommunication Systems	Service	\$209.00
Melissa Carey	Mileage	\$64.96
Casey's Business Maser Card	Fuel	\$1,700.94
Central Valley Ag	Fuel	\$600.93
Sheila Cermak	Reimbursement	\$508.86
City of Osceola	Utilities	\$459.91
Connecting Point	Service	\$150.00
Consolidated Management Company	Service	\$156.32
Cubbys, Inc.	Fuel	\$687.09
Dugan Business Forms	Supplies	\$253.00
Dugan Business Forms	Supplies	\$548.00
Eakes Office Solutions	Supplies	\$1,170.19
Economy Hometown Market	Supplies	\$313.65
Egr, Birkel & Wollmer P.C.	Fees	\$513.00
Embassy Suites Hotel	Lodging	\$276.00
Fort Dearborn Life Insurance Co.	Life Insurance	\$165.23
Frontier Cooperative Company	Supplies	\$19.44
Gary's Plumbing & Heating, LLC	Supplies	\$2,600.60
Greenwall Law Office	Service	\$3,952.00
Jackson Services Inc.	Supplies	\$159.32
Lincoln Journal Star	Service	\$14.26
Mail Finance	Service	\$825.00
Microfilm Imaging Systems, Inc.	Rent	\$128.00
NE Health & Human Services	Service	\$93.00
Office.NET	Supplies/Service	\$2,487.26
Olson's Pest Technicians Inc.	Service	\$70.00
Jennifer Osborne	Mileage	\$24.57
Osceola FoodMart	Supplies	\$138.29
Osceola Tire & Service	Service	\$79.14
Ostmeyer Lawn Service	Supplies	\$105.00
Colleen Pallas	Mileage	\$62.64
Phillips Lifeline	Service	\$951.60
Pinnacle Bank Visa	Supplies	\$326.87
Pinnacle Bank Visa	Supplies	\$198.53
Pinnacle Bank Visa	Supplies	\$206.39
Pinnacle Bank Visa	Service/Equipment	\$2,486.42
Pinnacle Bank Visa	Fuel	\$103.81
Pinnacle Bank Visa	Court Costs	\$4.00
Pioneer Telephone	Service	\$55.79
Pioneer Telephone	Service	\$157.98
Platte County Detention Facility	Service	\$300.00
Platte County Sheriff	District Court Co.	\$6.50
Polk County Tax Deposit Account	Social Security	\$4,655.61
Polk County Court	Court Costs	\$119.00
Polk County Extension Tax Account	Service	\$2,493.42
Polk County News LLC	Service	\$769.69
Polk County Treasurer	Fees	\$30.00
Retirement Plans Division Ameritas	Retirement	\$4,199.67
Jodie Roberts	Registration	\$100.00

Shelby Auto Clinic	Service	\$932.70
Shelby Lumber Co. Inc.	Supplies	\$89.01
Michelle Sterup	Mileage	\$72.50
Svehla, Thomas, Rauert, PC	Service	\$1,396.50
Barb Swanson	Service	\$131.08
Thomson Reuters-West	Service	\$1,485.48
Trouba Law Offices, LLC	Service	\$916.75
Verizon Wireless	Service	\$33.50
VVS, Inc. Canteen	Supplies	\$85.47
Watts Electric Company	Rent	\$600.00
Evette Watts	Mileage	\$37.70
Windstream	Service	\$2,119.87
Darla Winslow	Supplies	\$540.88
James Winslow	Equipment	\$212.91
Kim Winslow	Mileage	\$92.43
York County Court	Service	\$2.75
York News Times	Service	\$19.95
York Printing Company, LLC	Service	\$559.00

ROAD FUND

Road Fund	Salaries	\$23,524.57
Black Hills Energy	Fuel	\$70.02
Blue Cross Blue Shield	Health Insurance	\$4,676.54
Bulldogger Services Inc.	Equipment	\$25,000.00
Central Valley Ag	Fuel	\$688.22
City of Osceola	Utilities	\$69.52
City of Stromsburg	Utilities	\$143.46
Dale R Johnson Enterprises	Gravel and Borrow	\$43,771.87
Eakes Office Solutions	Supplies	\$2.54
Filter Care	Supplies	\$28.10
Fort Dearborn Life Insurance	Life Insurance	\$77.40
Frontier Cooperative Company	Fuel	\$1,234.71
Garrett Enterprises Inc.	Service/Supplies	\$938.90
Gary's Plumbing & Heating, LLC	Supplies	\$21.23
Island Supply Welding Company	Supplies	\$70.68
John Deere Financial	Parts	\$246.55
Johnson Sand & Gravel Co. Inc.	Gravel and Borrow	\$570.49
Martin Marietta	Gravel and Borrow	\$800.82
Midwest Service & Sales Co.	Culverts	\$5,153.70
NMC, Exchange LLC	Parts	\$1,542.54
Northside Inc.	Service/Supplies	\$64.52
Osceola Food Mart	Supplies	\$8.89
Osceola Tire & Service	Service	\$17.00
Overland Ready Mixed	Gravel and Borrow	\$7,531.92
Overland Sand & Gravel	Gravel and Borrow	\$52,015.61
Pioneer Telephone	Service	\$19.91
Polk County Tax Deposit Account	Social Security	\$1,766.33
Polk County News LLC	Service	\$60.50
Polk Light & Water	Utilities	\$125.59
Rally Auto Parts	Parts/Service	\$952.02
Retirement Plans Division Ameritas	Retirement	\$1,533.91
Sapp Bros. Petroleum, Inc.	Supplies	\$15,060.86
Shelby Auto Clinic	Supplies	\$702.00
Shelby Lumber Co. Inc.	Supplies	\$369.06
Shelby Welding & Repair	Parts/Labor	\$615.80
Verizon Wireless	Service	\$68.28
Village of Shelby	Utilities	\$91.18
Windstream	Service	\$241.29

SENIOR SERVICES FUND

Kim Chollar	Service	\$5,474.00
Midwest Covenant Home	Service	\$145.00
Office.NET	Service	\$69.88
Osceola Foodmart	Service	\$310.14

INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Computer Expense	576.32
Gworks	Computer Expense	\$2,625.00

Husker Auto Group LLC/AllyBank	Vehicles	\$44,192.00
MIPS	Computer Expense	464.68

911 EMERGENCY SERVICE FUND

The GeoComm Corporation	Service	1,010.64
Midwest Service & Sales Co.	Signs	1,549.10
Windstream	Service	\$982.75

911 WIRELESS FUND

The GeoComm Corporation	Service	3,200.36
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WEED FUND

Black Hills Energy	Utilities	\$24.94
City of Osceola	Utilities	\$72.03
Constellation Newenergy Gas Division	Fuels	\$8.91
Eakes office Solutions	Supplies	\$9.97
Frontier Cooperative Company	Fuels	357.62
Osceola Tire & Service	Fuel/Supplies/Grease Oil	1155.69
Van Diest Supply Company	Supplies	8338.65
Verizon Wireless	Service	61.01

The Board approved the collateral pledged by Polk County banks and held in custody by the County Treasurer.

The following fees for the month of May were earned by the various offices and submitted to the County Treasurer. County Treasurer receipts show fees earned were credited to the appropriate county funds.

Jodie L. Roberts, Clerk of Dist. Court \$240.00

A motion was made by Boruch to adopt resolutions declaring the 2013 Chevrolet Silverado patrol vehicle and the 2015 Ford Explorer patrol vehicle as surplus property and authorizing the Sheriff to trade in both vehicles on the purchase of new patrol vehicles. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

The Board discussed preparing a request for proposal seeking a vendor who would both manage the Senior Services program and also provide food preparation. Randy Jones with Aging Partners also participated in the discussion and presented a sample Request for Proposal. A motion was made by Boruch to move forward with the Request for Proposal for the management of the Senior Services Program. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

A motion was made by Boruch authorizing the Chairman to sign an agreement with Family Search Digital Imaging for the onsite digital imaging of selected older court and real estate records. The digitized copies of public records will be made available by Family Search for genealogical purposes. The motion was seconded by Westring and the roll call vote was Boruch, aye; Westring, aye; Boss, aye.

The Board approved the list of unpaid taxes as presented by Treasurer Swanson. As of June 17, 2019, \$9,238.93 was left to be paid from the tax year 2017.

A motion was made by Boss to adopt a resolution directing the County Treasurer to issue tax sale certificates on the properties that have delinquent taxes against them which were not sold at the last annual tax sale. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye. Nineteen parcels will have tax sale certificates issued to Polk County.

Assessor Cermak presented a contract for appraisal services with Stanard Appraisal Services for the appraisal review of the residential properties in Osceola. Commissioner Boss asked that action on the contract be tabled until next week to allow additional time to review the contract and research the past performance of the company.

A motion was made by Boss to approve the training agreement with Manatron for the Assessor's Office. Manatron will provide 3 days of training for the office staff on the TerraScan

